Information Technology Investment Board

AGENDA
Thursday, July 19, 2007
9 a.m.
Commonwealth Enterprise Solutions Center
Multipurpose Room
11751 Meadowville Lane, Chester VA 23836

I.   Call to Order and Chair's Report – *James F. McGuirk II, Chair*
      a. Roll Call
      b. Approval of Minutes – April 19, 2007
      c. Election of Chair, Vice Chair

II.   CIO Report – *Lemuel C. Stewart, Jr., CIO of the Commonwealth*

III.   Virginia Enterprise Applications Program – *Peggy Feldmann, Program Director*

IV.   Recommended Technology Investment Projects (RTIP) Report for 2007 – *Constance Scott, VITA IT Investment and Enterprise Solutions*

V.   Committee Reports
      a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
      b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
      c. Finance and Audit – *Scott Pattison, Chair*
      d. IT Infrastructure Committee – *Len Pomata, Chair*
      e. Legislative Affairs – *Hiram Johnson, Chair*

VI.   Other Business

VII.   Public Comment

VIII.   Adjourn

Upcoming Meetings
October 17-18, 2007
January 16-17, 2008
April 16-17, 2008
July 16-17, 2008
October 15-16, 2008